

**Minutes**  
**Chicago Metropolitan Agency for Planning (CMAP)**  
**Board**  
**Closed Session**  
**January 11, 2012**

233 S. Wacker Drive, Suite 800, Chicago, Illinois

**I. Call to Order**

Mayor Gerald Bennett of Palos Hills and Chair of the Chicago Metropolitan Agency for Planning (CMAP) called the meeting to order at 10:38 a.m. Members were asked to introduce themselves.

A motion, made by Dan Shea to move the Board to an executive session, exception 5 ILCS 120/2(c)(21) of the open meetings act to review draft minutes of prior closed session meetings, was seconded by Mayor Marilyn Michelini. The meeting was held in the offices of the Chicago Metropolitan Agency for Planning (CMAP), 233 South Wacker Drive, Chicago, Illinois. Those present included: Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Frank Beal-representing the City of Chicago, Susan Campbell-representing the City of Chicago, Michael Gorman-representing Cook County, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Andrew Madigan-representing the City of Chicago, Marilyn Michelini-representing Kane and Kendall Counties, Heather Weed Niehoff-representing the City of Chicago, Raul Raymundo-representing the City of Chicago, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County, and non-voting member Leanne Redden-representing the MPO Policy Committee

Alan Bennett-representing suburban Cook County, Roger Claar-representing Will County and Rick Reinbold representing South Suburban Cook County were absent.

Also Present: Deputy Executive Director of Finance and Administration Dolores Dowdle

**II. Review of Prior Closed Session Minutes**

The Board reviewed and approved as presented the draft minutes of the following closed sessions: January 12, 2011, February 9, 2011, March 9, 2011 and November 9, 2011, as well as the status of previous closed session minutes. The board agreed to release the minutes of April 11, 2007 from confidential status and authorize the destruction of the recordings after 18 months from this date.

### **III. Adjournment**

A motion to adjourn the executive session made by Dan Shea was seconded by Mayor Al Larson. All in favor, the motion carried.

/stk

01-24-2012

*Approved as presented by unanimous vote, January 9, 2013; authorized for release September 12, 2018*